

BOARD OF COUNTY COMMISSIONERS' MEETING

TUESDAY, NOVEMBER 9, 2010

THIRD FLOOR MEETING ROOM

AGENDA

REVISED
11/04/2010

I. 8:30 A.M. - CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMISSIONERS COMMENTS

IV. WORKSESSION

A. Veterans Day Proclamation

V. AGENDA BRIEFING

Tuesday, November 16, 2010, at 8:30 a.m.

- Modification of Ordinance No. 09-06-510 to Abandon a Portion of Right-of-Way for Advisors Court - Dave Olney, Public Works Division

Tuesday, November 16, 2010, at 7:00 p.m.

- Affordable Housing Impact Fee Waiver - Jenny Short, Citizens Services Division
- Proposed Changes to the Frederick County Employees Retirement Plan - 14th Amendment - Tracy Lobuts, Human Resources Division; Kate Hoffman, Mercer; and Mary Claire Cheshire, Esquire, Whiteford, Taylor and Preston, LLC
- Proposed Changes to the Frederick County Employees Retirement Plan - 15th Amendment - Mary Claire Cheshire, Esquire, Whiteford, Taylor and Preston, LLC

VI. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)

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The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

VI. PUBLIC HEARING

- A. Zoning Map Amendment, R-10-01, Stadler Garden Center - John Dimitriou, Planning Division
Public comments will be limited to five (5) minutes.

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The Board may take action following the public hearing.

VII. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*

- A. Discussion of Historic Preservation Tax Credits - Janet Davis, Planning Division and Bernie Callan, Historic Preservation Commission
(Board Information)

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- B. Installment Purchase Program (IPP) - Request for Exclusion Prior to Easement Settlement - Paul and Virginia Coblentz - Tim Blaser and Anne Bradley, Planning Division
(Board Decision)

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OVER

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- C. [Memorandum of Understanding](#) and Grant Agreement for the Montevue Home - John Kroll,
Finance Division
(Board Decision)

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VIII. COMMISSIONERS COMMENTS

IX. PUBLIC COMMENTS (3 MINUTE PRESENTATION)

X. QUESTIONS – PRESS

XI. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BUDGET TRANSFERS

1. #BT-11-050, Accounting, Finance Division
2. #BT-11-051, Head Start Citizens Services Division

The following items have been added to the agenda:

CHANGE ORDERS

1. [New Design Water](#) Transmission Main, Contract No. 110-W, Change Order No. 21, – Kevin Demosky, Utilities and Solid Waste Management Division
2. [New Design Water](#) Transmission Main, Contract No. 110A5-W, Construction Change Order No. 13 - Kevin Demosky, Utilities and Solid Waste Management Division

GRANT

1. [Application for](#) Funding Renewal from the Administrative Office of the Courts to the Circuit Court for FY 11 and 12 - B. Lynn Macpherson, Circuit Court